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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

11/30/01

Dear Sirs,

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OUR FATHER'S HOUSE MINISTRIES, INC # 59-367 5064

Resignation of Officer/director

Change of Address of registered agent

This is to notify you that I have resigned as a director of Our Father's House Ministries, Inc as of November 21st 2001.

The new address of the registered agent is: 12894 Gettysburg Circle Orlando, FL 32837

Kindly note the changes.

Yours truly,

PATRICIA S. KOTIAH

616 Renaissance Pointe Blvd, # 205

Altamonte Springs, Fl 32714

Phone (407) 578-1529

SECRETARY OF STATE

01D Res. Spargue 12/14/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ATRICIA S. KOTIAH , hereby resign as DIRECTOR (Title)
of OUR FATHER'S HOUSE MINISTRIES, INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314